

Nova Scotia Duck Tolling Retriever Club (USA)
AUGUST through SEPTEMBER 2003 Board Business- Actions and Votes

Board Members Participating:

Sue Dorscheid, President Julie Hanson, Vice President Susan Wright, Secretary Eric Johnson, Treasurer
Jane Young, Region 1 Director Jody Petry, Region 2 Director Cindy Richardson, Region 3 Director
Dominique Jolley, Region 4 Director Janice Johnson, Region 5 Director Dee Nichols, Region 6 Director
Melissa Savage, Region 7 Director

Under the direction of President Sue Dorscheid, discussion began on Friday, August 1, 2003, in the Board's NSDTRC-USA.org on line forum. Voting by US mail began on September 4th and ended on September 18th.
The minutes of the February through June 2003 Board Business were approved as corrected.

2005 Annual Events

That we award the 2005 National Specialty to Region 3. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

AKC Canine Health Foundation Meeting in St. Louis

That we send a representative of the club, preferably someone local, to the CHF parent breed conference in September. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage
Karen Bauman of St. Louis, MO agreed to attend.

Dues Increase

The Board discussed the possibility of raising membership dues. Eric Johnson was asked to prepare a report on the issue for the January 2004 session of Board business.

That we table the issue of Dues Increase until the report is ready. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Toller Health Coalition Health Survey

That a letter be written from Sue Dorscheid, President, to the Canadian NSDTRC President asking for the data submitted to THC on US born Tollers and that we request the data be given to us within 3 months of the letter being sent. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage
NOT APPROVE: Jane Young

Tenderfoot Award

That the requirements for achieving the Tenderfoot Award be changed so that it is awarded each year at the obedience trial in conjunction with the National Specialty and Annual Meeting to the highest scoring Toller in the Novice A class. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Membership Form

That the membership form submitted by Heather Green be approved with the following revisions:

1. Add a reminder on the front of the form that a signature is required on the back.
2. Change the first sentence to read - "Memberships are valid for the Club's official year - November 1 thru October 31st"
3. Add a check box to the question - are you interested in becoming active in the club that says 'Currently active'

MOTION APPROVED

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Reimbursement Policy

Copies of the reimbursement policy are available from the Secretary.

That the reimbursement policy submitted by Eric be approved with the following changes:

Under "Procedures" change the first two sentences to be "Persons requesting reimbursement for a trip should submit their request to the President in advance of making the trip. The form for requesting approval is available from the Secretary or Treasurer."

Also under procedures, remove the word 'Normally' from the second sentence in paragraph 3.

Renumbered the paragraphs consecutively such that #1 under "Procedures" should be #4 and the balance renumbered as #5, #6, #7, and #8. **MOTION APPROVED**

APPROVE: Julie Hanson, Eric Johnson, Jody Petry, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

NOT APPROVE: Susan Wright, Jane Young

ABSTAIN: Cindy Richardson

That the allowance for meals be decreased from \$25 to \$20 per day. **MOTION APPROVED**

APPROVE: Julie Hanson, Eric Johnson, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

NOT APPROVE: Susan Wright, Jane Young

Breeder Directory

The Board reviewed proposed changes to the requirements for Breeder Referral and a new breeder inclusion form for 2004. Copies of the forms and policy are available from the Secretary. Two motions were made on this issue:

That the issue of approving the Breeder Directory forms and requirements be tabled until the In-Person meeting, and that Sherry Seibel and Sue Van Sloun be asked to attend the discussions at that time.

MOTION APPROVED

APPROVE: Susan Wright, Eric Johnson, Jane Young, Cindy Richardson, Janice Johnson, Dee Nichols, Melissa Savage

NOT APPROVE: Julie Hanson, Jody Petry, Dominique Jolley

That the revised breeder directory application form, breeder directory list, and breeder directory requirements document be approved as revised and submitted by Julie. **MOTION APPROVED (Tie broken by vote of President)**

APPROVE: Sue Dorscheid, Julie Hanson, Jody Petry, Dominique Jolley, Janice Johnson

NOT APPROVE: Susan Wright, Jane Young, Cindy Richardson, Melissa Savage

ABSTAIN: Eric Johnson, Dee Nichols

NSDTRC (USA) Field Rules and Regulations

That the NSDTRC (USA) Field Rules and Regulations be revised so that all references to American Kennel Club Foundation Stock Service or AKC FSS are changed to American Kennel Club or AKC, and that a reminder of the registration requirement be included in future field premiums, on Alternate Field Pass forms, and on the forms dog owners use to submit to Records for WC/I/X passes through other clubs.

MOTION APPROVED

APPROVE: Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

ABSTAIN: Julie Hanson

Obedience Rules & Regulations

That we end the obedience program. **MOTION APPROVED**

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

This will allow Webmaster Julie Hanson to remove the Obedience Rules and Regulations from the website.

Conformation Rules & Regulations

That the Conformation Rules and Regulations booklet be eliminated and replaced with a document containing only the portion of the rules having to do with club championships. ***MOTION APPROVED***

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

Changes to Bylaws

The AKC has requested that the bylaws be further amended to include agility in the list of activities we do (Article 1, Section 2d.).

That the changes to the bylaws submitted by Julie for the addition of agility be approved as written, and submitted to the membership for a vote at the same time as the wording changes for foreign members. ***MOTION APPROVED***

APPROVE: Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

AKC Gazette Breed Columns Editor

The Board named Peggy Park to be the NSDTRC (USA) Breed Columns Editor for the AKC Gazette.

Adjournment

That we adjourn this business session. ***MOTION APPROVED***

APPROVE: Julie Hanson, Eric Johnson, Jody Petry, Cindy Richardson, Dominique Jolley, Janice Johnson, Dee Nichols, Melissa Savage

NOT APPROVE: Susan Wright, Jane Young